



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Meeting Minutes BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

APRIL 17, 2000

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair	Beth Ann Gardner
Vice-Chair	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Bob Eltgroth
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter
Parks and Recreation	Mark Frederick

6:15 P.M.

CALL TO ORDER

Chair Gardner

ROLL CALL ATTENDANCE

Senior Engineer Machida

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep:Robert Harrington

Member Harrington announced that at the last Countywide BAC, the committee discussed the VTP 2020 Plan, of which Morgan Hill had four projects. He e-mailed the project list each of the BAC members. He also requested that staff review the list and contact the VTA if there were discrepancies. Staff indicated that the Main Avenue Railroad Crossing and the Monterey Road Undercrossing projects were scheduled to receive funding from the TEA-21 Corridor Management Fund, and therefore, VTA removed these projects from the VTP 2020 list.

Member Harrington also identified the Butterfield Boulevard Linear Park as a potential tier two project in the VTP 2020 plan however, he has some concern that this project may not be the best suited for the commuter bicyclist but more focused for the casual rider.

BUSINESS

1. APPROVAL OF MEETING MINUTES OF FEBRUARY 24, 2000 AND MARCH 20, 2000

Motioned by Member Eltgroth, seconded by Member Harrington. Vote 4-0

2. BICYCLE PROJECTS IDENTIFIED FOR GRANT FUNDING Staff

Recommended Action: Develop a comprehensive list of bicycle projects to be constructed with available grant funds.

The BAC reviewed the list of projects that could potentially receive grant funding. Project #6 Establish Bike Route(s) from Cochrane to Main Avenue should be separated into two projects. A Cochrane to Main connection should be identified on each side of Highway 101.

3. REPRESENTATION ON THE COUNTYWIDE BICYCLE ADVISORY COMMITTEE Staff

Recommended Action: Nominate a BAC Member to serve as the Morgan Hill representative on the countywide BAC.

Member Harrington nominated Member Eltgroth to serve as the City of Morgan Hill's representative on the Countywide BAC. The motion was seconded by Member Rothert. Vote 4-0. Member Eltgroth will present the nomination to the Parks and Recreation Commission at their meeting tomorrow night for further action.

NEW BUSINESS

4. SAFE ROUTE TO SCHOOL GRANT Staff

Information Only: Present status report on the candidate projects.

Staff indicated that the application are being prepared but there are a few areas that need additional clarification. It is staff's intent to submit the applications by the April 27, 2000 deadline. Staff will provide the BAC with an update at their next meeting.

5. BICYCLE TO WORK WEEK Staff

Recommended Action: Participate in the "Child Safety Fair" to kick-off the Bicycle to Work Week.

Staff informed the BAC that Bicycle to Work Week starts on May 15, 2000. As such, the Police Department will be holding a "Child Safety Fair" on Saturday, May 13, 2000 which will include a Bicycle Rodeo. The participation in the Child Safety Fair could be used to kick-off the Bicycle to Work Week and would be an excellent opportunity to solicit comments on the newly created bikeways plan. Motioned by Member Eltgroth, seconded by Member Rothert. Vote 4-0. Staff will

coordinate with the Police Department to set up a table for the BAC participation in the Child Safety Fair.

6. CITY OF MORGAN HILL BICYCLE ORDINANCES

Staff

Recommended Action: Provide comments and direction on updating the City's bicycle ordinances.

Staff provide the BAC with three existing city ordinances related to bicycles or bicycling. The BAC discussed the ordinances and suggested that the ordinances needed to be reviewed and modified. The BAC directed staff to draft new language to these ordinances and return with the results at the next meeting.

7. UPDATE ON THE BIKEWAYS MASTER PLAN

Staff

Recommended Action: Provide comments on the Draft Bicycle Map.

The Bikeways Master Plan Consultant, Lee Steinmetz, presented the final draft version of the Bikeways Plan to the BAC. Lee wanted to obtain the final comments from the BAC before the map is presented to the public. Minor revisions to the map were requested. The final draft map should be ready for public review and comment within four weeks.

ANNOUNCEMENTS

Submittal of the Emergency Contact Form

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory

ADJOURNMENT

Meeting will adjourn to the next regular meeting on May 15, 2000.